

September 19, 1999

**CALFED Policy Group  
12:30 p.m. - 5:00 p.m.  
Tuesday, October 5, 1999 -  
Sacramento Convention Center  
13<sup>th</sup> and "J" Streets, Room 202  
Sacramento, California**

**Draft Working Agenda**

- 1. Chair's Report (Co-chair Patty Beneke) (*Information*)**
  - a) Follow-up to Babbitt/Davis
  - b) Milestones
  - c) Bond measure
  - d) Federal authorization extension
  - e) Federal budget
  - f) Report on Tribal Consultation
- 2. Executive Director's Report (*Information*) (Lester)**
  - a) Public Hearing Summary
  - b) Update on Water Management Strategy, including ESA, ISI
  - c) Updates on other CALFED Programs
    - 1) Water Use Efficiency
    - 2) Water Quality
    - 3) Transfers
    - 4) Levees
  - d) Report on Environmental Justice meeting
  - e) Update on cross-cut budget development
- 3. CALFED FY 2000 Priorities (*Information and Concurrence*) (Steve)**
- 4. Ecosystem Restoration Coordination (*Decision*)(Wendy with Dick)**
  - a) Update on ERP
  - b) Report from BDAC, comments from Eco RT Chair(s)
  - c) Approve selection process
  - d) Approve 1999 Watershed Proposals
  - e) Approve FY 2000 Eco priorities
- 5. CALFED Governance (*Discussion*) (Kate)**
  - a) Update on interim governance, BDAC participation at Policy Group, proposed changes to BDAC membership
  - b) Long-term governance proposal
- 6. NMFS Decision on new ESA listings (*Information*) (Jim Lecky)**
  - a) Implications for CALFED
- 7. 1999/2000 Ops Plan (*Information and Concurrence*) (Steve Macaulay)**